



SMIFS CAPITAL MARKETS LIMITED

September 17, 2022

**The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001**

Dear Sir,

Sub: Annual General Meeting held on September 17, 2022 at 'Vaibhav', 4, Lee Road, Fourth Floor, Kolkata-700020 at 11.00 a.m.

This is for your kind information that in the Annual General Meeting of the Company held on September 17, 2022 at 11.00 a.m. have adopted the Audited Balance Sheet of the Company as at March 31, 2022, the Statement of Profit & Loss and the Cash Flow Statements for the year ended on that date and the Reports of the Board of Directors' and Auditors' thereon.

Further the shareholders have approved the Reappointment of M/s S.K. Agarwal & Co. Chartered Accountants LLP, Kolkata (LLP Registration No.-AAV-2926), as Statutory Auditors of the Company for the second term of 5 consecutive years by passing a Ordinary Resolution and the Reappointment of Mr. Ajay Kumar Kayan (DIN No. 00239123) by passing an Ordinary Resolution, who was retiring by rotation and being eligible. offered himself for re-appointment.

Also the shareholders have approved by way of special resolutions continuation of directorship of Mr. Santosh Kumar Mukherjee as an Independent, Non- Executive Director of the Company who has attained the age of 75 years and re-appointment of Mrs. Pushpa Mishra as an Independent, Non- Executive Director of the Company.

Please Acknowledge.

Yours faithfully,

For **SMIFS CAPITAL MARKETS LIMITED**

(Ayanti Sen)

Company Secretary cum Compliance Officer

